

Arizona Forest Health Council
Notice of Public Meeting of a Public Body
Sections 7.6, 7.7.4 and 7.9.1
NOTICE OF PUBLIC MEETING OF THE –
Arizona Forest Health Council

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Arizona Forest Health Council and to the general public that the **Arizona Forest Health Council** will hold a meeting open to the public:

Arizona Game & Fish Office
3500 Lake Mary Road
Flagstaff, AZ 86005
Thursday, July 10, 2014
9:00 am – 3:00 pm

Tele Conference Number: 1-877-820-7831 (business meeting only)
Passcode: 219418#

Minutes

1. Call to Order – 9:00 pm Chair, Scott Hunt

Members Present:

Scott Hunt, Chair, Don Berry, Pascal Berlioux, Neil Bosworth, Steve Gatewood, Kevin Kinsall, Sue Sitko, Co-Chair and Mayor Jerry Nabours

Members via Tel-Conference:

Supervisor Tommie Martin

Members Absent

Kent Bushman, Dr. Wally Covington, Robert Davis, Nicole Farr, and Bruce Hallin

Public:

Andrew Owen, Patrick Rappold, and Kevin Boness Arizona State Forestry, Flagstaff Office; Jerry Payne, Deputy State Forester; Linda Linn, USFS; Ann De Marco, Campbell Global and Brett Anderson

Chair Scott Hunt welcomed the Forest Health Council members and guests in attendance.

2. Approval of the Minutes from the May FHC Meeting ~

- Motion was made and seconded to approve the minutes as distributed.
- Minutes were approved.

3. Discussion

Patrick Rappold handed out a revised Forest Industry directory. Sue Sitko discussed that they were looking at having a celebratory event for the end of the White Mountain Stewardship contract. FWPP DEIS comment period will be ending on August 18th. The remaining discussion was regarding the schedule and vehicle assignments for the field trip to the Slide Fire.

4. Field Trip

Those in attendance participated in a field trip to the following locations

At Slide Rock State Park Slide Fire Presentations were given. Presentations were given in various locations within Oak Creek by Chief Kazian Sedona Fire Department, Battalion Chief Jayson Coil Sedona Fire Department and Rick Miller USFS Flagstaff Ranger District FMO.

The group continued on to Forest Road 535 where presentations were given by Arizona Game and Fish Department Wade Zarlingo, Western Regional Hatchery Coordinator; Hanna Griscom, Urban Wildlife Planner; Lee Luedecker, Unit 6B Wildlife Manager; and Susan MacVean. Nongame Biologist.

A presentation on Restoration Treatments given by Andrew Stevenson Coconino National Forest Flagstaff District Silviculturist; a BAER Presentation by Shawn Martin, Coconino National Forest Silviculturist and Coconino County Flood Preparedness Presentation by Robert Rowley, Director Coconino Emergency Management

5. Call to the Public

- None.

6. Meeting Schedule and Locations

- The next meeting is scheduled for September 11, 2014 in Phoenix followed by November 13 also in Phoenix.

A motion was made to adjourn and seconded motion. Meeting was adjourned at 3:30 pm.

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as results of public comment will be limited to directing staff to study the matter or scheduling the matter for further considerations and decisions at a later date.

Dated this May 13, 2014
Arizona Forest Health Council
<http://www.governor.state.az.us/FHC/>